



Michigan International Prep School

Board of Directors Meeting

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #10.

10/11/2022 – 5:00pm

Official Call to Order: 5:01pm

Pledge of Allegiance

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert	P
	President	Carol Mitchell	P
	Vice President	Pat Bono	P
	Secretary	Tom Clancy	P
	Treasurer	Kevin Trobaugh	P
	Trustee	Mike Vanderlinden	P

2. **Changes to the Agenda**

3. **Consent Agenda** -

- [Board Minutes](#) from September 13, 2022
- Move to approve the Consent Agenda as presented.

Motion Pat Support Tom Discussion - Vote 5/0

4. **Board of Education and Policy Matters** -

- [Board training proposal](#) - Will ask to revise the proposal to provide board members a means to communicate any questions they may have as they arise, instead of monthly calls with the Board President, and be able to request specific training as needed.
- Create Board Policy Committee - Kevin and Tom volunteered to serve
- Policy Review (recurring agenda item going forward) - [Spring 2022 Board Policy Manual](#)



5. Finance and Operations

- Audit update

6. Human Resources

- MDE 98c Grant Presentation - C. Carver

7. Curriculum and Instruction

- Move to approve the amended [MIPS Staff and Academic School calendars](#) for the 2022-2023 school year.

Motion Tom Support Kevin Discussion – Vote 5/0

8. Marketing/Enrollment Updates

- Count Day enrollment numbers
- New marketing initiative

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time: 5:39

Next Meeting is November 1, 2022 @ 5:00pm

Your Neighborhood School, Online!

Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation for a person with disabilities to be able to participate in this mtg.
